

Attachment 1: Authorizing Documentation
STPUD Groundwater Management Plan Revision/Update

The attached Resolution was adopted on 5 July 2012 by the Board of Directors of the South Tahoe Public Utility District. The resolution authorizes the General Manager, Assistant General Manager and/or the Chief Financial Officer (or their designees) to file an application for a Local Groundwater Assistance Grant and enter into an agreement to receive a grant from the Department of Water Resources to implement a groundwater management plan revision/update project.

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RESOLUTION NO. 2914-12

**A RESOLUTION BY THE BOARD OF DIRECTORS
OF THE SOUTH TAHOE PUBLIC UTILITY DISTRICT
TO APPLY TO THE DEPARTMENT OF WATER RESOURCES FOR
LOCAL GROUNDWATER ASSISTANCE GRANT FUNDING
FOR A REVISION/UPDATE TO THE STPUD
GROUNDWATER MANAGEMENT PLAN**

BE IT RESOLVED by the Board of Directors of the South Tahoe Public Utility District, that application be made to the California Department of Water Resources to obtain a Local Groundwater Assistance Grant pursuant to the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006 (Public Resource Code {PRC} Section 75001 et. Seq.), and to enter into an agreement to receive a grant for the:

Revision/Update to the STPUD Groundwater Management Plan.

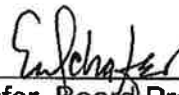
BE IT FURTHER RESOLVED that the General Manager, Assistant Manager, and/or Chief Financial Officer, or their designees, of the South Tahoe Public Utility District are hereby authorized and directed to prepare the necessary data, conduct investigations, file such application, and execute a grant agreement with California Department of Water Resources.

WE, THE UNDERSIGNED, do hereby certify that the above and foregoing resolution was duly and regularly adopted and passed by the Board of Directors of the South Tahoe Public Utility District at a regular meeting duly held on the 5th day of July, 2012, by the following vote:

AYES: Cefalu, Jones, Vogelgesang, Sheehan, Schafer

NOES: None

ABSENT: None


Eric Schafer, Board President

ATTEST:


Kathy Sharp, Clerk of the Board